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 CUOR DI LEONE INC.**

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### OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, SAMUEL TINOCO, hereby resign as VICE-PRESIDENT  
(Title)

of CUOR DI LEONE INC.  
(Name of Corporation)

P12000061040, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA

*1st Samuel Tinoco*  
(Signature of resigning officer/director)

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